

NS

UNITED STATES DISTRICT COURT

Eastern

District of

Pennsylvania

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.

HOMERO GOMEZ GARCIA a/k/a Jonathan Justin
Taylor

Case Number:

DPAE2:10-CR000609-001

USM Number:

17383-026

Nino V. Tinari, Esq.

Defendant's Attorney

FILED
NOV 22 2011
MICHAEL E. KUNZ, Clerk
By Dep. Clerk

THE DEFENDANT:

☒ pleaded guilty to count(s) 1, 2, 3, 4, 5, 6, and 7

☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.

☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. § 1542	Making false statement on a passport application	08/13/2001	1
18 U.S.C. § 1542	Use of passport obtain by false statement	02/16/2008	3
18 U.S.C. § 911	False personation of citizenship	09/16/2008	2,4
42 U.S.C. § 408 (a)(7)(B)	Misuse of another person's social security number	09/16/2008	5
42 U.S.C. § 408(a)(7)(A)	Use of a Social Security Number by providing false information	08/13/2001	6
18 U.S.C. § 1208A	Aggravated identity theft	08/13/2011	7

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____

☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

November 21, 2011

Date of Imposition of Judgment

Norma L. Shapiro
Signature of Judge

Norma L. Shapiro, U.S. District Judge

Name and Title of Judge

November 21, 2011

Date

Copies to:

Defendant
Nino V. Tinari
Joseph L. Lohman
U.S. Marshal(s)
Probation
Prison
Jail
JAX

DEFENDANT: HOMERO GOMEZ GARCIA a/k/a Jonathan Justin Taylor
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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

24 months and 2 days as follows: 2 days on each of Counts 1, 2, 3, 4, 5, and 6, to run concurrently; 24 months on Count 7, to run consecutively to the sentence imposed on Counts 1 through 6, inclusive. Defendant is to receive credit for time served since November 9, 2010.

☒ The court makes the following recommendations to the Bureau of Prisons:

To enable defendant's physical and psychiatric needs to be addressed, the court recommends that he be housed in an institution which will allow him to receive the treatment he needs, such as FCI Butner. Please refer to the presentence investigation report and accompanying medical/psychological/psychiatric records. When released from such a facility, the court has no objection to his being designated to a prison camp provided his treatment needs can be adequately addressed. A special assessment of \$700 has been imposed. It is recommended that defendant participate in the BoP's inmate responsibility program and begin making payments toward this obligation while in custody.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____
☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____
☐ as notified by the United States Marshal.
☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: HOMERO GOMEZ GARCIA a/k/a Jonathan Justin Taylor
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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

three (3) years on each of Counts 1 through 6, inclusive; 1 year on Count 7, to run concurrently with the term imposed on Counts 1 through 6, inclusive.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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SPECIAL CONDITIONS OF SUPERVISION

In addition to the standard terms and conditions of supervision, he shall:

1. cooperate with Immigration and Customs Enforcement to resolve any problems with his status in the United States;
2. provide truthful information and abide by the rules and regulations of the Bureau of Immigration and Customs Enforcement;
3. if deported, refrain from re-entering the United States without the written permission of the Attorney General;
4. if permitted to re-enter the United States, report in person to the nearest U.S. Probation Office within 48 hours;
5. if not deported, defendant shall:
 - a. submit to and participate in psychological/psychiatric/alcohol treatment on an in-patient or out-patient basis as directed by his probation officer until excused from this obligation by the court;
 - b. refrain from the use of alcohol;
 - c. seek and maintain gainful employment for no less than 20 hours per week;
 - d. if unable to maintain gainful employment, attend and participate in an educational and/or vocational training program as directed probation officer;
 - e. if neither working nor in school, perform community service at an activity approved by his probation officer for at least 20 hours per week;
 - f. provide his probation officer with full disclosure of his financial records to include yearly income tax returns, as requested by his probation officer, cooperate with his probation officer in the investigation of his financial dealings, and provide truthful monthly statements of his income;
 - g. refrain from incurring any new credit charges or opening additional lines of credit without the approval of his probation officer, and refrain from encumbering or liquidating interest in any assets unless it is in direct service of the payment of his special assessment;
 - h. pay the remaining balance due on the \$700 special assessment imposed in regular installments of at least \$25 per month, unless otherwise directed by the court;
 - i. notify the U.S. Attorney's office of the Southern District of Indiana within 30 days of any change of mailing address or residence that occurs while any portion of his financial obligations to the court remain unpaid.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 700.00	\$ -0-	\$ -0-

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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TOTALS	\$ _____	\$ _____
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(i). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☒ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A ☐ Lump sum payment of \$ _____ due immediately, balance due
- ☐ not later than _____, or
☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
Payments on the Special Assessment obligation are to begin while defendant is in custody. If he is not deported, defendant shall resume making payments toward this obligation 30 days after his release from confinement.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.